

24 December 2024

ASX Announcement

ISSUE OF SHARES AND CLEANSING NOTICE

Corella Resources Ltd (**ASX:CR9**) (**Corella** or the **Company**), advises that 2,651,000 fully paid ordinary shares have been issued for nil cash consideration, at an average deemed issue price of \$0.005 per share to unrelated creditors in lieu of cash payment for drilling and consulting services (**Creditor Shares**).

The Company confirms that the Creditor Shares have been issued without shareholder approval, utilising the Company's existing capacity under Listing Rule 7.1.

Please refer to the accompanying Appendix 2A which contains further details.

The Company gives notice that:

- it issued the Creditor Shares on 24 December 2024 without disclosure to investors under Part 6D.2 of the Corporations Act 2001 ("Act");
- this notice is being given under section 708A(5)(e) of the Act;
- as at today's date, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - ii. sections 674 and 674A of the Act; and
- as at the date of this notice, there is no excluded information, as that term is defined in Sections 708A(6)(e), 708A(7) and 708A(8) of the Act.

ENDS

For further information, please contact:

Chairman	Company Secretary
phil@corellaresources.com.au	secretary@corellaresources.com.au

ASX release authorised by the Board of Directors of Corella Resources Ltd.